

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187

Parks and Recreation Commission
Minutes of the Meeting July 26, 2005
Special Meeting 8 p.m. @ 31 Arbor Way



 CALL TO ORDER: Chair Gordon Oliver called the meeting to order at 8:15 p.m.

Present: Commission members Neal Breen, Hunter Giroux, Tom

Neeson, Mike Pantuosco, Bob Larew, and Kevin Hayes.

Also present: Bob Tedford, Director of Recreation.

II. 2005-06 Public Works re maintenance materials.

Discussion was held regarding the proposed cost estimates, as submitted by DPW director Peter Michaud, relative to providing maintenance materials and supplies to existing exterior athletic facilities.

MOTION: Made by T. Neeson and seconded by M. Pantuosco to send a memo to Mr. Michaud, asking for a clarification on the proposed cost estimates for the 2005-06 FY re maintenance supplies.

VOTE: 6-0 IN FAVOR OF THE MOTION.

III. Review and approve July 9, 2005 commission minutes.
MOTION: Made by N. Breen and seconded by M. Pantuosco to approve, as submitted, the July 9, 2005 special meeting minutes.

VOTE: 6-0 IN FAVOR OF THE MOTION.

Review and approve the adjusted revenue accounts for the fiscal year 2005-06.

At the July 9, 2005 commission meeting the finance sub-committee updated the 2005-06 FY revenue projections to accommodate the budget reductions as imposed by the Board of Finance.

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Parks and Recreation Commission

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(III-continued)

After a detailed discussion regarding the proposed revenue increases, the following motion was made:

MOTION: Made K. Hayes and seconded by G. Oliver to approve the finance sub-committee's revenue recommendations as determined at the July 9, 2005 meeting.

VOTE: 6-0-1 IN FAVOR (abstained: N. Breen)

IV. Request re Stephanie Lentocha.

Mrs. Lentocha (former Ellington resident) requested that the commission consider allowing her 4 year old child to register for Fall soccer in Ellington. Mrs. Lentocha indicated that her child is not eligible to participate in the Fall soccer program in the town she currently resides in.

After a brief discussion the following motion was offered: MOTION: Made by T. Neeson and seconded by H. Giroux to deny Mrs. Lentocha's request. The commission does not wish to change the current eligibility guidelines at this point in time.

VOTE: 7-0 in favor of the motion.

V. Adjourn:

MOTION: Made by M. Pantuosco and seconded by T. Neeson to adjourn the meeting at 10:05 p.m.

VOTE: 7-0 in favor of the motion.

Submitted by: But Jeaful